

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 600059 (0)  
1. Corporation Name  
BRUMER, COHEN, KANDELL & KAUFMAN, P.A.

Principal Place of Business MUSEUM TOWER, STE. 2600 150 W. FLAGLER ST. MIAMI FL 33130	Mailing Address MUSEUM TOWER, STE. 2600 150 W. FLAGLER ST. MIAMI FL 33130
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/01/1961	
				4. FEI Number 59-0814008	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BRUMER, MICHAEL MUSEUM TOWER, STE. 2600 150 W. FLAGLER ST. MIAMI FL 33130				10. Name and Address of New Registered Agent 81 Name Stephen A. Kandell 82 Street Address (P.O. Box Number is Not Acceptable) 150 W. Flagler St. 83 Museum Tower, Suite 2600 84 City Miami 85 Zip Code FL 33130			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  Stephen A. Kandell, Pres. 2/26/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BRUMER, MICHAEL		1.2 NAME				
STREET ADDRESS	150 W. FLAGLER ST.		1.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP				
TITLE	SD	<input type="checkbox"/> DELETE	2.1 TITLE	Vice Pres. & Dir. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	COHEN, A. G.		2.2 NAME				
STREET ADDRESS	150 W. FLAGLER ST.		2.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP				
TITLE	TD	<input type="checkbox"/> DELETE	3.1 TITLE	Pres. & Dir. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KANDELL, STEPHEN A		3.2 NAME				
STREET ADDRESS	150 W FLAGLER ST		3.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	Sec. Treas. & Dir. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME			4.2 NAME	Marc A. Kaufman			
STREET ADDRESS			4.3 STREET ADDRESS	150 W. Flagler St. #2600			
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Miami, FL 33130			
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME			5.2 NAME	Dir. Marc L. Brumer			
STREET ADDRESS			5.3 STREET ADDRESS	150 W. Flagler St. #2600			
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Miami, FL 33130			
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:  Stephen A. Kandell, Pres. 2/26/98 (305) 374-2000

CR2E034 (10/97)